

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 16, 2010

☒ Consent

☐ Regular

☐ Ordinance

☐ Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: **A) ratify** the signature of Chair Aaronson on a Florida Recreation Development Assistance Program (FRDAP) grant application submitted to the State of Florida Department of Environmental Protection (DEP) on September 28, 2010, requesting \$200,000 for the Okeeheelee Park South Lakefront Development project; **B) authorize** the County Administrator or his designee to execute the grant project Agreement and all future time extensions, task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement if the grant is approved; and **C) authorize** the Director of the Parks and Recreation Department to serve as Liaison Agent with DEP for this project.

**Summary:** This Grant Application requests \$200,000 from FRDAP for the Okeeheelee Park South Lakefront Development project. Project elements include a restroom, new boat ramp, car/trailer parking, picnic facilities, playground, trailhead with parking, canoe/kayak launch and hiking trail. The total project cost identified in this grant application is \$400,000. The requested grant is for \$200,000 and requires a \$200,000 match, which will be funded from Zone 2 Park Impact Fees. If the grant is awarded, and once the project is complete, the grant project agreement requires a Notice of Limitation of Use to be recorded in public records limiting the project site to outdoor recreation for the use and benefit of the public in perpetuity as part of the close-out documentation. District 6 (AH)

**Background and Justification:** Okeeheelee Park South is an 802 acre park centrally located in Palm Beach County. Several years ago, the County began creating a series of interconnected man-made lakes to create fish and wildlife habitat and to provide passive recreational opportunities. The FRDAP grant project is planned for an undeveloped portion of the park property. This lakefront development project will provide the primary public access to the park's 100 acre+ lake system and surrounding trails.

FRDAP grants are provided by DEP, and the State's time frame for this application did not allow for prior approval by the Board of County Commissioners. In order to meet the grant application submission deadline, Commissioner Burt Aaronson, Chair, signed the application on behalf of the Board of County Commissioners, as authorized by PPM CW-F-003 (Policy B.3). The PPM requires that the grant be presented to the Board of County Commissioners for approval at the next available Board meeting after signature by the Board Chairperson.

**Attachment:** Grant Application

Recommended by: \_\_\_\_\_

Eric Hall  
Department Director

10/20/10  
Date

Approved by: \_\_\_\_\_

[Signature]  
Assistant County Administrator

10/24/10  
Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

Is Item Included in Current Budget? Yes        No         
Budget Account No.: Fund        Department        Unit         
Object        Program N/A

### B. Recommended Sources of Funds/Summary of Fiscal Impact:

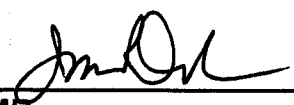
There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be brought before the Board for approval and the respective funding sources would be as follows:

FRDAP Grant	3600-581-P527	\$200,000
Zone 2 Park Impact Fees	3602-581-P527	\$200,000
Total Grant Project Cost		\$400,000

C. Departmental Fiscal Review: chopelakis

## III. REVIEW COMMENTS

### A. OFMB Fiscal And/Or Contract Development and Control Comments:

  
OFMB 10/25/10 10/26/10

 10/26/10  
Contract Development & Control

### B. Legal Sufficiency:

Anne Delmont 10/27/10  
Assistant County Attorney

### C. Other Departmental Review:

REVISED 09/2003  
ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION  
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM  
GRANT APPLICATION PACKET  
2011-2012

**PART I — GENERAL INFORMATION**

**(DEP USE ONLY)**

Received: \_\_\_\_\_

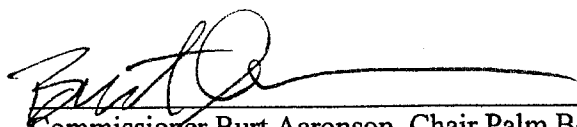
Postmarked: \_\_\_\_\_

Application Number: \_\_\_\_\_

**1. APPLICANT INFORMATION**

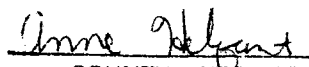
- A. Name of Applicant: Palm Beach County Board of County Commissioners
- B. Federal Employer Identification Number: \*\* 59-6000-785  
\*\*(This number must be registered at My Florida Market Place with the address the warrant will be forwarded)
- C. Population: 1,286,800
- D. Current Operating Budget: \$3,999,428,421  
(This is the operating budget for the city, county or special district, and not just the department budget)
- E. Contact Person: Jean Matthews Title: Senior Planner  
(The contact person is someone who will be in direct contact with DEP and be responsible for administering this grant if awarded)
- F. Mailing Address: 2700 6<sup>th</sup> Avenue South
- City/State: Lake Worth, Florida Zip Code: 33461
- Telephone: (561) 966-6652 E-mail: jmatthew@pbcgov.org
- FAX: 561-963-6747

I hereby certify that the information provided in this application is true and accurate. I further certify that I possess the authority to apply for this grant on behalf of the applicant.

  
Commissioner Burt Aaronson, Chair Palm Beach County  
Board of County Commissioners

9-28-2010  
Date

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

  
COUNTY ATTORNEY

## 2. PROJECT INFORMATION

A. Name of Project: Okeeheelee Park South Lakefront Development

B. Project Type (Check One): *Project cannot be a combination of acquisition and development*

Acquisition: \_\_\_\_\_

Development:   X  

  X   On land owned by applicant

\_\_\_\_\_ On land currently under site control by applicant

Date site control expires:   N/A  

Trail Construction:   X  

  X   On land owned by applicant

\_\_\_\_\_ On land currently under site control by applicant

Date site control expires:   N/A  

**Development projects must be under site control (owned by deed, or leased or dedicated for minimum of 30 years from the date of application) by the close of the submission period (September 30, 2010).**

- **School board property is ineligible either by lease or ownership.**
- **Include a copy of the site control documents (e.g., deed, lease, etc.). If providing a Quit Claim Deed, please attach a copy of a 30 year title search or title opinion.**

**(Tab as Exhibit "N")**

C. PROJECT LOCATION:

Street Address: 7500 Forest Hill Blvd

City: West Palm Beach County: Palm Beach County Zip Code: 33413-3334

GIS Coordinates: Longitude: -80.1632234 Latitude: 26.638827

1. Submit a boundary map of the project area providing a description and sketch of the project area boundaries, display known easements and be legally sufficient to identify the project area. **Aerial photographs are accepted as boundary maps, as long as the boundaries are identified.**

(Tab as Exhibit "K")

2. Submit color, on-site photographs for **all three copies** of your application, sufficient to depict the physical characteristics of the project area.

(Tab as Exhibit "L")

3. Location map and directions: Submit a detailed road map precisely locating the project site along with clear written driving instructions from the nearest federal or state highway. **NOTE:** Confirm that street names listed are the same as those posted on street signs in the area. Please do not use Map Quest or any other computer mapping program for this.

(Tab as Exhibit "M")

D. LEGISLATIVE DISTRICTS IN WHICH THE PROJECT SITE IS LOCATED:

This should be the Florida Senate and Florida House district in which the **proposed project site is located**. If you are not sure of the district, contact your local office of the Supervisor of Elections. **(There is only one each.)**

State Senator: Dave Aronberg Senate District Number: 27

State Representative: Mark Pafford House District Number: 88

E. TOTAL NUMBER OF ACRES BEING ACQUIRED OR TOTAL NUMBER OF ACRES BEING DEVELOPED: 6.6 acres

**D. PROJECT COST ESTIMATE (COMPLETE FOR ALL PROJECTS, IF ACQUISITION COMPLETE ONE FOR THE DEVELOPMENT OF PARK ONCE ACQUIRED):**

**Development projects:**

*The project cost estimate break down is on the following two pages of this application. If land value is used as match, it should be included under primary cost. Primary costs include all recreation facilities and opportunities. **Primary cost must be equal to or greater than fifty percent (50%) of the total cost. Remember to include each element in your conceptual site plan.** Submit a conceptual site plan displaying the areas and facilities to be developed as proposed on page 11 & 12 of this application. The site plan must correlate with the project boundary map and cost estimate. The site plan must **CLEARLY DELINEATE** using color codes between facilities/opportunities currently existing, facilities proposed for funding (page 11 & 12) in this application and facilities planned for future development. **Also identify different FRDAP phases on the site plan and any LWCF phases. Remember to include each element in your conceptual site plan.***

**Proposed Facilities include:**

- Boat ramp
- Picnic facilities
- Playground
- Trailhead
- Canoe/kayak launch
- Hiking trail
- Restroom
- 24 car/trailer parking spaces
- 53 car parking lot
- Landscaping

**Existing Facilities include:**

- Asphalt pathway (not part of this project)

(Tab as Exhibit "G")

F. DESCRIBE THE PHYSICAL CHARACTERISTICS OF THE PROJECT.

1) For Development Projects:

- (a) Provide a description of the proposed project which includes existing and future uses, existing and proposed physical improvements, natural and historical resources, any proposed resource protection/conservation and any existing buildings on site.

Okeeheelee Park South is an 802 acre park centrally located in Palm Beach County. Several years ago the County began creating a series of interconnected manmade lakes to create fish and wildlife habitat as well as passive recreational opportunities. The lakes are being built with littoral shelves and being planted with native vegetation including Cypress trees, Dahoon holly and red maples. The majority of the park property was heavily infested with Melaleuca trees and other invasive exotic vegetation, and large portions of the site have been cleared and replanted with native species, creating a green oasis in a heavily urbanized area. The county is still in the process of creating lakes, removing exotic vegetation, and replanting with native vegetation. In 2006, the County completed Phase 1 of the park which included the Jim Brandon Equestrian Center located on approximately 100 acres in the northwest corner of the park property. The Florida Development Recreation Assistance Program improvements are planned for an undeveloped portion of the park property. This lakefront improvement project will provide the primary public access to the park's 100 plus acre lake system and surrounding trails.

- (b) Indicate if a natural spring is located on project site: \_\_\_\_\_ Yes   X   No

- (c) Indicate if there is public access to the park either through an existing street or easement:

  X   Yes \_\_\_\_\_ No

Describe Public Access: There is public access to Okeeheelee Park South from public paved roads.

(If additional room needed - Tab as Exhibit "P")

2) For Acquisition Projects: (in addition to the above information)

- (a) If the proposed project consists of acquiring multiple parcels or from multiple owners, identify specific order in which the parcels will be acquired to ensure that in the event that all parcels cannot be acquired, the purposes of the project can be achieved. Also address the ability to have public access to the park either through an existing street or easement. N/A

(If additional room needed - Tab as Exhibit "P")

### 3. FINANCIAL INFORMATION

#### GRANT MATCH RATIOS: (Based on the grant cap of \$200,000)

<u>Project Cost</u>	<u>State Share</u>	<u>Grantee Share</u>
\$50,000 or less	100%	0%
\$50,001 to \$150,000	75%	25%
\$150,001 up to \$400,000	50%	50%

$$\text{Project Cost} = \text{State Share} + \text{Grantee Share}$$

Refer to Chapter 62D-5.055(4), F.A.C. for complete information on match requirements and match types. *The Total Project Cost (Line F) must equal the grant request (Line A) plus the total local match (Line E). This figure (Line F) should not total more than \$400,000 for the purpose of this application.*

A. FRDAP Funds Requested (State Share) Line A \$200,000

B. Local Funds Available: (Grantee Share)

1. Cash: Line B \$200,000

2. In-Kind: Line C \$                     

3. Land Value: Line D \$                     

*If property is developed, land value CANNOT be used as a match.*

Total Local Match: Line E \$200,000  
*Sum of lines B, C and D*

C. Total Cost of Proposed Project: Line F \$400,000  
*Sum of Lines A and E*  
*(Should not total more than \$400,000)*

*(If approved for REDI Match Waiver, fill out REDI Waiver Form located under FRDAP Administrative Forms at [www.dep.state.fl.us/parks/OIRS](http://www.dep.state.fl.us/parks/OIRS)) (Tab as Exhibit "O")*



**PRIMARY RECREATION AREAS AND FACILITIES:** *Primary facilities include all recreation facilities and opportunities. Primary cost must be equal to or greater than fifty percent (50%) of the total cost. Primary examples are: beach access, picnic facilities, fishing piers, ball fields, tennis courts, trails, trailheads, shade structures for recreational facilities, etc. Enclosed structures are not eligible costs. Costs of planning and site preparation should be included within the cost of each element. If land value is used as match, it should be included under primary cost. If this is a trail project, list the uses or types of trails. If developing one trail for multi-purposes state multi-purpose trail, but if doing several different trails list separately with each use (example: walking trail or bike trail) FRDAP funded elements are not eligible for renovation if funded within the past 5 years.*

	Quantity	Description	Estimated Cost
NEW	1	Boat ramp	\$88,000
	3	Picnic facilities	25,000
	1	Playground	53,000
	1	Trailhead	12,000
	1	Canoe/kayak launch	12,000
	1	Hiking trail	15,000
RENOVATIONS			
	Total Primary		\$205,000

**SUPPORT FACILITIES AND IMPROVEMENTS:** *Support facilities are facilities which can not stand alone, or which would have little or no public outdoor recreational value without the primary facility. No enclosed structures are eligible except restrooms, bathhouses or restroom/concession stands. Other support examples are: parking, landscaping, and security lighting. Amenities such as benches, or bike racks will receive no points when being scored. The enclosed structures listed above cannot be phased and must be completed with one grant. FRDAP funded elements are not eligible for renovation if funded within the past 5 years.*

	Quantity	Description	Estimated Cost
N E W	1	Restroom	\$100,000
	24	Car/trailer parking spaces	40,000
	53	Parking lot	30,000
	Lump Sum	Landscaping	25,000
R E N O V A T I O N S			
	Total Support		\$195,000

## PART II — EVALUATION CRITERIA

### GENERAL CRITERIA

#### 1. CAPITAL IMPROVEMENT PLAN

- A. Is the proposed project identified, in whole or in part, in the applicant's capital improvement plan or schedule during the current or next three (3) fiscal years?

*Provide:*

*1) A letter from the agency's city or county manager certifying the five year capital improvement schedule is officially adopted and date adopted. Project will not receive points if letter is not submitted and does not state the date CIP was adopted.*

*- And -*

*2) A copy of the five-year capital improvement schedule included in the applicant's adopted Local Comprehensive Plan, stating project by name, amount and year (County or City budgets are not the same as capital improvement schedules) Please highlight project name, amount and year.*

(20 points)

  X   Yes             No

--- OR ---

- B. Is the proposed project identified as part of the plan through an adopted resolution committing the applicant to amend their capital improvement plan or schedule and complete the project should it receive program funds?

*Provide: a copy of a fully executed resolution amending the existing schedule to include the proposed project. The resolution must clearly indicate the proposed project by name, amount and year and cannot be older than 3 years.*

(10 points)

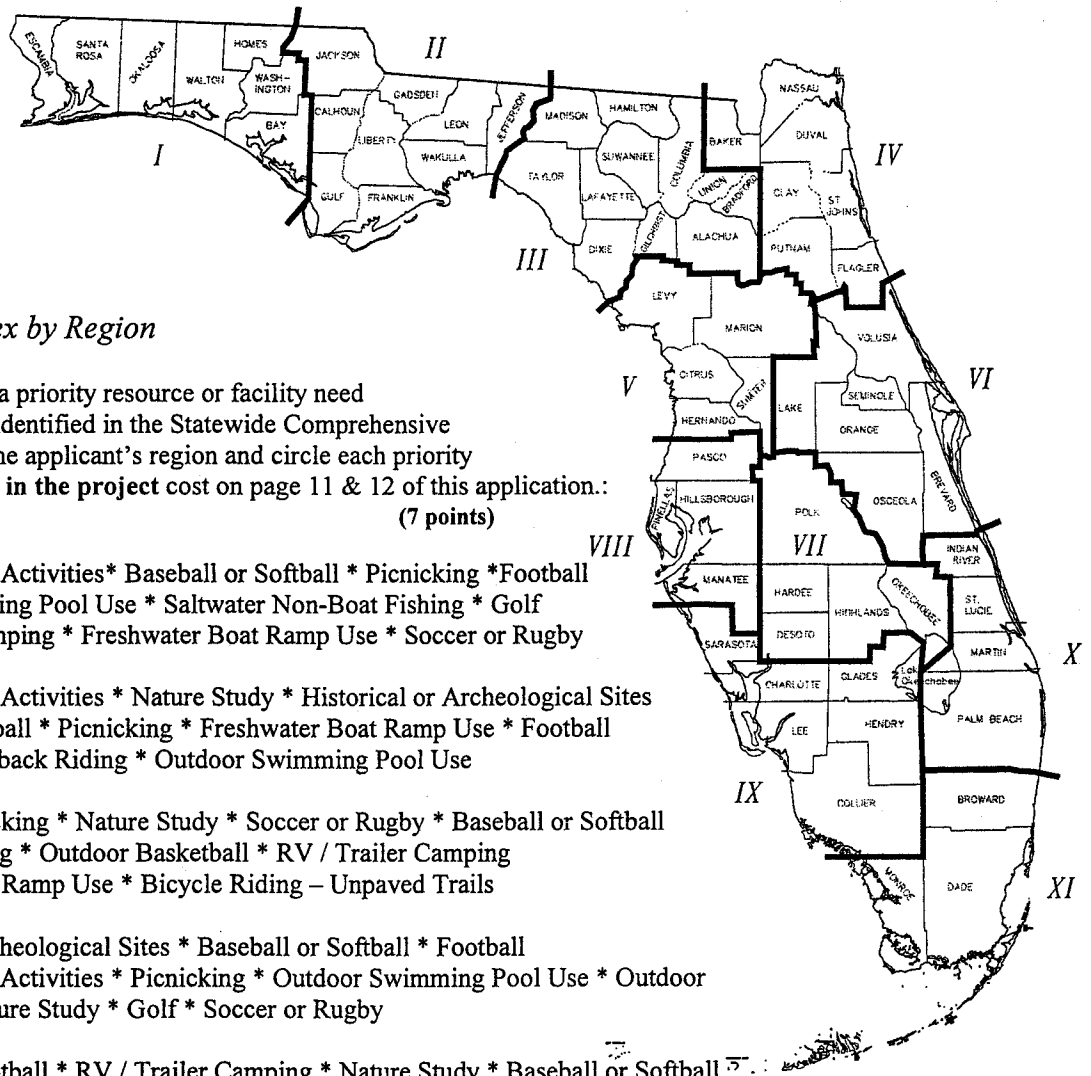
       Yes             No

(Tab as Exhibit "A")

#### 2. STATE COMPREHENSIVE OUTDOOR RECREATION PLAN

- A. Explain how the proposed project would address one or more of the issues or goals identified in the State Comprehensive Outdoor Recreation Plan. *Use the **OUTDOOR RECREATION IN FLORIDA- 2008 (Chapter 6 & 7)**. Provide quotations or other appropriate references with explanations to justify the correlation. To receive points, must give a detailed explanation as to how the project meets the goals, cannot only list the goals.*

(Tab as Exhibit "B") (4 points)



**B. 2008 Relative Need Index by Region**

The proposed project provides for a priority resource or facility need in the applicant's planning region identified in the Statewide Comprehensive Outdoor Recreation Plan. Locate the applicant's region and circle each priority resource/facility need as proposed in the project cost on page 11 & 12 of this application.:  
(7 points)

- ☐ I Saltwater Beach Activities\* Baseball or Softball \* Picnicking \*Football  
Outdoor Swimming Pool Use \* Saltwater Non-Boat Fishing \* Golf  
RV / Trailer Camping \* Freshwater Boat Ramp Use \* Soccer or Rugby
- ☐ II Saltwater Beach Activities \* Nature Study \* Historical or Archeological Sites  
Baseball or Softball \* Picnicking \* Freshwater Boat Ramp Use \* Football  
Hunting \* Horseback Riding \* Outdoor Swimming Pool Use
- ☐ III Football \* Picnicking \* Nature Study \* Soccer or Rugby \* Baseball or Softball  
Horseback Riding \* Outdoor Basketball \* RV / Trailer Camping  
Freshwater Boat Ramp Use \* Bicycle Riding – Unpaved Trails
- ☐ IV Historical or Archeological Sites \* Baseball or Softball \* Football  
Saltwater Beach Activities \* Picnicking \* Outdoor Swimming Pool Use \* Outdoor  
Basketball \* Nature Study \* Golf \* Soccer or Rugby
- ☐ V Picnicking \* Football \* RV / Trailer Camping \* Nature Study \* Baseball or Softball  
Bicycle Riding - Unpaved Trails \* Outdoor Basketball \* Soccer or Rugby  
Horseback Riding \* Outdoor Swimming Pool Use
- ☐ VI Picnicking \* RV / Trailer Camping \* Football \* Baseball or Softball  
Outdoor Swimming Pool Use \* Nature Study \* Historical or Archeological Sites  
Outdoor Basketball \* Saltwater Beach Activities \* Soccer or Rugby
- ☐ VII RV / Trailer Camping \* Picnicking \* Baseball or Softball \* Outdoor Swimming Pool Use  
Nature Study \* Freshwater Boat Ramp Use \* Football \* Golf \* Horseback Riding  
Outdoor Basketball
- ☐ VIII Picnicking \* RV / Trailer Camping \* Baseball or Softball \* Football \* Outdoor Swimming Pool Use  
Saltwater Beach Activities \* Golf \* Outdoor Basketball \* Outdoor Tennis \* Soccer or Rugby
- ☐ IX Picnicking \* RV / Trailer Camping \* Saltwater Beach Activities \* Outdoor Swimming Pool Use  
Golf \* Football \* Nature Study \* Baseball or Softball \* Outdoor Tennis \* Historical or Archeological Sites
- ☒ X Football \* Golf \* Baseball or Softball \* Outdoor Swimming Pool Use \* Picnicking \* Outdoor Tennis  
Saltwater Beach Activities \* Outdoor Basketball \* RV / Trailer Camping \* Soccer or Rugby
- ☐ XI Outdoor Swimming Pool Use \* Picnicking \* Football \* Baseball or Softball \* Saltwater Beach Activities  
Outdoor Tennis \* Golf \* Outdoor Basketball \* Saltwater Non-Boat Fishing \* RV / Trailer Camping

### 3. PUBLIC PARTICIPATION

Indicate which of the following apply (*Check ALL that apply*):

(To receive points for this section any meetings, presentations, or surveys must be held in the current year or within the previous 3 years of application and each of the three meetings must be held separately to receive each set of points. Meetings also must be held prior to the application submittal.)

- X A. A pre-advertised public meeting was held solely for the purpose of discussing the proposed project. *Attach a copy of ad and proof of publication for the advertisement. Advertisement needs to state where and when advertised. If submitting 2 applications, must hold separate meeting for each project (unless they are phased projects of the same park). If not advertised in a newspaper, need a written explanation as to how, when and where advertised, along with a copy of notice/advertisement.*

(Tab as Exhibit "C-1") (10 points)

- X B. The project was discussed at a regularly scheduled meeting of the applicant's advisory board responsible for park, recreation or leisure service activities. *Provide a copy of the minutes of the advisory board meeting(s) where this project was discussed. The board must be an appointed group of citizens, such as a parks and recreation advisory board, who would normally review projects similar to the proposed grant application. Planning and zoning or similar boards may be used if a parks and recreation advisory board does not exist. **CITY OR COUNTY COMMISSIONS ARE NOT CONSIDERED ADVISORY BOARDS.***

(Tab as Exhibit "C-2") (7 points)

- C. Public input on the proposed project was obtained through presentations to community organizations, neighborhood associations and/or a written opinion survey. *Provide documentation (minutes from the meeting which the project was discussed with date or thank-you letter from an organization, association, etc.) showing that presentations regarding this project were made to community organizations or groups **OR** provide a copy of the survey, who surveyed and summary of the results. Letters of support are not acceptable to receive points.*

(Tab as Exhibit "C-3") (4 points)

#### 4. OPERATION AND MAINTENANCE

Capability to develop, operate and maintain the project site: *(Check ONLY one):*

Provide a brief description of how development, programming and maintenance will be provided and a copy of an agency organizational chart. **Must provide both to receive points.**

☒ The applicant has a full-time recreation or park department staffed to provide facility development, programming and maintenance.

(Tab as Exhibit "D") (6 points)

☐ The applicant has demonstrated the existence of a full-time ability to provide facility development, programming and maintenance.

(Tab as Exhibit "D") (4 points)

☐ The applicant has other means of providing facility development, programming and maintenance.

(Tab as Exhibit "D") (2 points)

#### 5. PARK PARTNERSHIP

The proposed project is supported through a fully executed written cooperative agreement between the applicant and a private or public entity *(within the current or past 3 years)* in which said entity agrees to furnish 10% or more of the total project costs in cash, land, or labor services for the development/construction of this project with the applicant holding the leading management responsibility. **The written agreement must be executed by the end of the submission period and quantify the donation in monetary units. This can be a cooperative agreement between both parties or a letter from the entity agreeing to furnish 10% of the total project costs in cash, materials, land, or labor services.**

(A management or maintenance agreement is not acceptable.)

☐ Yes ☒ No

(Tab as Exhibit "E") (3 points)

#### 6. TRAIL CONNECTIVITY

The project provides for increased trail access by connecting an existing, publicly owned and designated recreational trail which is outside the project boundary. **Indicate on the site plan the project trail/connection and name and location of existing trail(s).**

☐ Yes ☒ No

(Tab as Exhibit "G") (5 points)

**DEVELOPMENT CRITERIA (COMPLETE ONLY FOR DEVELOPMENT PROJECTS)**

**1. NEW DEVELOPMENT**

List the existing facilities/improvements on the project site. *Include improvements such as baseball fields, basketball courts, trails, boat ramps, etc. (Bullet lists are encouraged) (If undeveloped, state None). The site plan must clearly delineate between facilities/opportunities currently existing, facilities proposed for funding in this application and facilities planned for future development. Identify and color code different funding phases from the existing facilities.*

Proposed improvements are shown in Exhibit “G” (5 points, if undeveloped)

There is an existing asphalt pathway which runs parallel to the park’s internal access road, however the pathway is not part of this project.

**2. INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA**

- A) List the facilities which are addressed on page 11 & 12 of this application which are identified in the priority ranked index clusters of outdoor facilities needs for renovation and/or new construction identified within the applicant’s population density as set forth in the Department’s study entitled “Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida” effective December 1995. *(See attached pages 24-28 for Priority Ranked Index Clusters. A project facility not listed in the priority ranked indexes will receive a score of a similar facility included in the indexes, as determined by the Department staff.) (If developing trails, must have separate trails to receive separate points.*

(Maximum 30 points)

Primary Facilities – New Construction	Points	Cluster
Boat Ramp	2	Cluster V
Picnic Facilities	4	Cluster III
Playground	5	Cluster II
Trailhead (other)	3	Cluster IV
Canoe/Kayak Launch	2	Cluster V
Hiking Trail	3	Cluster IV
Support Facilities		
Restroom	5	Cluster II
Car/trailer parking lot & car parking lot & landscaping	6	Cluster I
Total	30	

POPULATION DENSITIES

Outdoor Facility Needs Ranked by Priority Index: Population Density 5

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Support Facilities	6	Support Facilities	6	Cluster I
2	Rest Rooms	5	Baseball Fields	5	Cluster II
3	Playgrounds	5	Playgrounds	5	
4	Tennis Courts	4	Softball Fields	4	Cluster III
5	Swimming Pools	4	Rest Rooms	4	
6	Boating Facilities	4	Soccer Fields	4	
7	Basketball Courts	4	Picnic Facilities	4	
8	Golf Courses	3	Bike Trails	3	Cluster IV
9	Softball Fields	3	Swimming Pools	3	
10	Picnic Facilities	3	Exercise Trails	3	
11	Historical Facilities	3	Hiking Trails	3	
12	Baseball Fields	3	Other	3	
13	Fishing Piers	3	Golf Courses	3	
14	Exercise Trails	3	Camping	3	
15	Soccer Fields	3	Beach Access	3	
16	Handball Courts	2	Historical Facilities	2	Cluster V
17	Camping	2	Tennis Courts	2	
18	Football Fields	2	Basketball Courts	2	
19	Nature Trails	2	Boating Facilities	2	
20	Beach Access	2	Fishing Piers	2	
21	Bike Trails	2	Football Fields	2	
22	Other	2	Nature Trails	2	
23	Hiking Trails	2	Handball Courts	2	
24	Horse Trails	1	Horse Trails	1	Cluster VI
25	Shuffleboard Courts	1	Shuffleboard Courts	1	

Population Density 5 - Population From 100,000 & Over



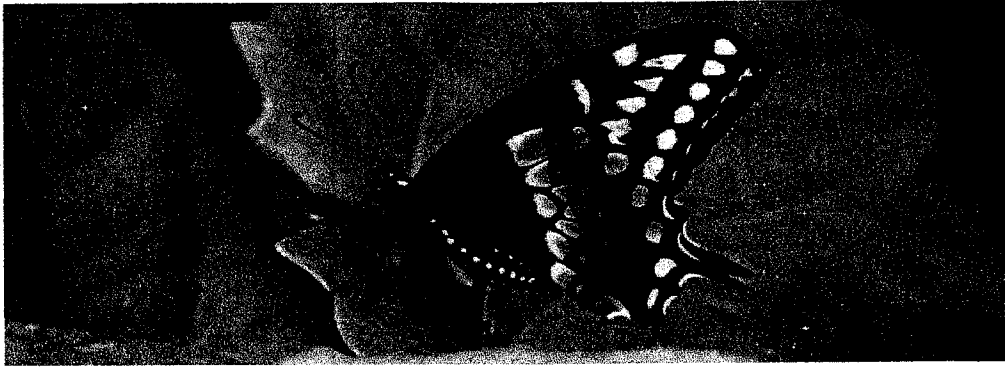
B) Does the proposed project, in whole or in part, address the highest priority of infrastructure funding needs for the applicant's population density as set forth in the study titled **"1995 INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA"**. Use the table below to determine in which priority funding need ranking the project falls. (Check **ONLY one**):

\_\_\_\_\_ Highest Priority Funding Need (13 points)

\_\_\_\_\_ **X** \_\_\_\_\_ Second Highest Priority Funding Need (8 points)

Population Density 1 – Population Under 10,000	Rank 1 Rank 2	Construction Renovation
Population Density 2 – Population 10,000 to 24,999	Rank 1 Rank 2	Renovation Construction
Population Density 3 – Population 25,000 to 49,999	Rank 1 Rank 2	Construction Renovation
Population Density 4 – Population 50,000 to 99,999	Rank 1 Rank 2	Construction Renovation
Population Density 5 – Population 100,000 and Over	Rank 1 Rank 2	Renovation Construction

Source: The 1995 Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida



## EXHIBTS

Letter from County Administrator and Capital Improvement Schedule.....	A
SCORP Objective Support Documentation.....	B
Copy of Public Meeting Advertisement.....	C-1
Minutes of Regularly Scheduled Advisory Board Meeting.....	C-2
Copy of Survey and Summary of Results.....	C-3
Documentation of Ability to Support Programming & Maintenance.....	D
Not Applicable (Copy of Cooperative Agreement).....	E
Not Applicable (Not an Acquisition Project).....	F
Conceptual Site Plan.....	G
Not Applicable (Not a Trail Project).....	H
Not Applicable (Not a Trail Project).....	I
Not Applicable (Not a Trail Project).....	J
Boundary Map of the Project Area.....	K
Photographs of the Project Area.....	L
Location Map & Directions.....	M
Site Control Documentation.....	N
Not Applicable (Not a REDI Area).....	O
Physical Characteristics of Project.....	P

**Exhibit "A"**

**Letter from Robert Weisman, County Administrator certifying the five year capital improvement schedule and a copy of the five-year capital improvement schedule.**



**County Administration**

P.O. Box 1989  
West Palm Beach, FL 33402-1989  
(561) 355-2030  
FAX: (561) 355-3982  
www.pbcgov.com



**Palm Beach County  
Board of County  
Commissioners**

Burt Aaronson, Chair  
Karen T. Marcus, Vice Chair  
Shelley Vana  
Steven L. Abrams  
Jess R. Santamaria  
Priscilla A. Taylor

**County Administrator**

Robert Weisman

*"An Equal Opportunity  
Affirmative Action Employer"*

Official Electronic Letterhead

September 17, 2010

Ms. Tamika Bass, Community Assistance Consultant  
Office of Information and Recreation Services  
Division of Recreation and Parks  
Mail Station #585  
3900 Commonwealth Boulevard  
Tallahassee, FL 32399-3000

**Re: Five Year Capital Improvement Program**

Dear Ms. Bass:

On September 21, 2009, the Palm Beach County Board of County Commissioners officially adopted the County's FY 2010 Five Year Capital Improvement Program. This Capital Improvement Program covers fiscal years 2010 through 2014. There is currently \$450,000 allocated in FY 2010 in the capital budget for Okeeheelee Park South Phase III improvements. Phase III improvements include the design and construction of the Park's lakes, shorelines, primitive camping area, bike paths, equestrian and hiking trails, landscaping, environmental enhancements, forestation and related infrastructure. Okeeheelee Park South is heavily vegetated and provides a green oasis in a highly urbanized setting, and the addition of new facilities will benefit park patrons.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Weisman".

Robert Weisman  
County Administrator

RW/JM

**Palm Beach County Capital Improvement Program**  
**FY 2010 - FY 2014 (\$ in 1,000)**  
**Capital Project Proposal**

**Project Title:** Okeehetee South Park Development Phase III

**Unit #:** P527

**Description:** Phase III includes the design and construction of the Park's lakes, shorelines, primitive camping area, bike paths, equestrian and hiking trails, landscaping, environmental enhancements, forestation and related infrastructure. Phase I commenced in FY 2002 and included design and construction of drainage, water bodies, and related site infrastructure to support future phases of development. Phase II included the Jim Brandon Equestrian Center that was completed in FY 2007. This project will provide developed acres of regional park necessary to maintain Comprehensive Plan LOS as a result of residential development in Park Impact Fee Zone 2, and will provide additional recreational facilities to serve the needs of new residents in the Central Park District. Additional funding of \$450,000 in FY 2010 is from Zone 2 Park Impact Fees. Future funding of \$492,000 is from Zone 2 Park Impact Fees.

**Cost Projections:**

Element	Spending Prior FY's	FY 2009 Current	FY 2010 Request	FY 2011	FY 2012	FY 2013	FY 2014	Beyond FY 2014	Total
Design	107	4							111
Acquisition									0
Construction	586	818	450	100	116	138	138		2,346
Other									0
<b>Total</b>	<b>693</b>	<b>822</b>	<b>450</b>	<b>100</b>	<b>116</b>	<b>138</b>	<b>138</b>	<b>0</b>	<b>2,457</b>

**Comprehensive Plan**

Comp Plan Element	ROSE
Policy Number	1.1d, 1.2a, 1.2b, 1.2d
Project Category	2
Project Location	2
Special Y/N	N
High Hazard Area Y/N	N

**Funding Projections:**

Category	Funding Projections:		Committed			Planned			Total
	Funding Prior FY's	FY 2009 Current	FY 2010 Request	FY 2011	FY 2012	FY 2013	FY 2014	Beyond FY 2014	
Ad Valorem									0
Impact Fees	5	200	450	100	116	138	138		1,142
Grants									0
Operating	300								300
Bonds		305							305
Other									0
Prop Share									0
	305								
<b>Total</b>		<b>505</b>	<b>450</b>	<b>100</b>	<b>116</b>	<b>138</b>	<b>138</b>	<b>0</b>	<b>1,747</b>

**Operating Cost Projections**

F/Y	Operating Cost Projections	
	1st Year 2010	Annual Ongoing
Staff		
O & M	4	5
Equipment		
Other		
<b>Total</b>	<b>4</b>	<b>5</b>
# of Positions		

### **Exhibit "B"**

**The project is consistent with the following issues and goals outlined in the Outdoor Recreation in Florida 2008 manual:**

**Outdoor Recreation in Florida, 2008, 6-5** recognizes the importance of tourism on the State's economy and a portion of 6-5 states "...Nature-based tourism in Florida is another rapidly growing activity. Fishing, hunting, paddling, boating and nature viewing are but a few of the common examples of the activities that are promoted through this type of tourism...."

Okeeheelee Park South is an 802 acre park centrally located in Palm Beach County. This park has an extensive native tree canopy, and vegetation that includes cypress trees, slash pines and scrub oaks, making it a green oasis in the heart of Palm Beach County within a heavily urbanized area, creating an ideal environment for nature based tourism. Palm Beach County has over 1.2 million residents, and the majority of the eastern portion of the county is heavily developed. The project provides recreational facilities for boating, fishing, hiking and vistas for photography and nature viewing.

**Outdoor Recreation in Florida, 2008, 6-4**

Among the issues discussed in Chapter 6 is importance of recreational access to Florida's Waters and the declining availability. 6-4 states "Despite the popularity and economic importance of recreational boating, public access to the state's coastline and waterways has been steadily declining"

The construction of a boat launching ramp with separate canoe/kayak launching area will address this issue by providing park patrons access to the water for fishing, boating and nature viewing.

**Exhibit "C-1"**  
**Public participation documentation**  
**Copy of Public meeting advertisement for SOLE PURPOSE**  
**of discussing the project**

A public meeting was held at Okeetchee Park Nature Center on Friday, September 24, 2010 at 2 P.M.

A display board showing the proposed improvements was explained, followed by a question and answer session. The meeting lasted approximately one hour.

The meeting was advertized in the legal section of the Palm Beach Post.

THE PALM BEACH POST  
Published Daily and Sunday  
West Palm Beach, Palm Beach County, Florida

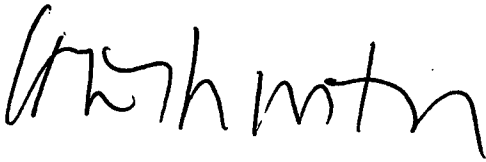
PROOF OF PUBLICATION


STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before the undersigned authority personally appeared **Ellen Sanita**, who on oath says that she is **Call Center Revenue Manager** of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a **Notice** in the matter **Public Meeting** was published in said newspaper in the issues of **September 19, 2010**. Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties.



Sworn to and subscribed before 20<sup>th</sup> day of September, A.D. 2010.  
Who is personally known to me.



NOTARY PUBLIC-STATE OF FLORIDA  
 Karen M. McLinton  
Commission #DD832672  
Expires: NOV. 15, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

NO. 5551912  
PUBLIC MEETING NOTICE  
A Public Meeting will be held on Friday, September 24, 2010, at 2 P.M. at Okeehetee Park Nature Center, 7715 Forest Hill Blvd. West Palm Beach, FL. The meeting is being held to obtain input on a Florida Recreation Development Assistance Program grant for a proposed project at Okeehetee Park South. A list of project elements will be reviewed at that time. All persons interested in this project are welcome to attend. Please contact Jean Matthews, Senior Planner, Palm Beach County Parks and Recreation Department at 966-6652 if you would like additional information.  
PUB: The Palm Beach Post  
September 19, 2010



**Exhibit "C-2"**  
**Minutes of Metropolitan Planning Organization**  
**Bicycle/Greenway/Pedestrian Advisory Committee (BGPAC)**



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**PALM BEACH  
METROPOLITAN PLANNING ORGANIZATION**

---

2300 N. Jog Rd., Suite 4E-13, West Palm Beach, Florida 33411

Phone 561.684.4170 Fax 561.233.5664 www.pbcgov.com/mpo

**PALM BEACH COUNTY  
BICYCLE/GREENWAYS/PEDESTRIAN ADVISORY COMMITTEE (BGPAC)  
MEETING**

**THURSDAY, SEPTEMBER 9, 2010 9:07 A.M. – 10:37 A.M.**  
4th Floor Conference Room - Vista Center County Building  
2300 North Jog Road

**MINUTES**

- I. CALL TO ORDER - Roll Call/Introductions
- II. ADOPTION OF AGENDA
- III. APPROVAL OF MINUTES – JULY 8 10, 2010 MEETING
- IV. PUBLIC COMMENTS OPPORTUNITY
- V. OLD BUSINESS
  - A. 2010-2014 Transportation Enhancement Program – Eligibility Review
  - B. PBC Bicycle Master Plan Update
  - C. BGPAC Membership
  - D. Fiscal Administration Changes to Transportation Enhancement Funding
- VI. NEW BUSINESS
  - A. Palm Beach County Parks – Presentation on Application for Funding
    - Okeechobee Park South Project
    - John Prince Park Project
- VII. COORDINATOR'S REPORT
- VIII. MEMBERS' COMMENTS
- IX. ADJOURNMENT

## ATTENDANCE – 2010

MEMBER/ALTERNATE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
BRUCE OFFORD/Patricia Tampus FLORIDA DEP - SE DISTRICT OFFICE	P	P	E	P	P	P	P	P				
CORNELIA WANTZ PBC – TRAFFIC ENGINEERING	P	P	E	A	P	P	P	P				
JEAN MATTHEWS/John Wildner PBC- PARKS & RECREATION	P	P	T	P	P	P	P	P				
MICHAEL HOWE PBC – PLANNING	P	P	I	P	P	P	P	P				
CHAIR, ALEX HANSEN/Denise Malone CITY OF WEST PALM BEACH - PLANNING	P	P	N	P	P	P	E	E				
ERICA WHITFIELD PBC - HEALTH DEPARTMENT	P	E	G	E	P	P	***	***				
ANN SKAKANDY/Joyce Cai PBC - SCHOOL DISTRICT	P	P		P	P	P	Alt	A				
JOY PUERTA CITY OF BOCA RATON	P	P	C	P	P	P	E	P				
VICE CHAIR, SCOTT ARONSON CITY OF DELRAY BEACH	P	E	A	P	P	E	P	E				
BRENDA ARNOLD/Jacquelyn Smith TOWN OF JUPITER	P	E	N	P	P	P	Alt	P				
SALLY CHANNON PBC ENVIRONMENTAL RESOURCE MGMNT. (ERM)	A	P	C	P	P	P	P	P				
OLGA PRIETO/Bill Nemser VILLAGE OF WELLINGTON	P	P	E	P	P	A	P	A				
BOB SABIN/Don Braverman BOCA RATON BICYCLE CLUB	Alt	P	L	P	P	P	P	E				
Ex-Officio – Non Voting John Mark Palacios/Larry Hymowitz FDOT – DISTRICT 4	P	P	E	P	E	P	P	P				
BRET BARONAK MPO (non-voting member)	P	P	D	P	P	P	P	P				

Other Attendees:

Vickie Smith

Lake Worth Drainage District

*P - Member Present**Present**E - Excused Absence**\*\* - New Appointment**A - Member Absent Alt- Alternate**\*\*\*Resigned*

I. CALL TO ORDER/ROLL CALL

MR. OFFORD called the September 9, 2010 meeting to order at 9:10 A.M. The roll call was made by MR. BARONAK. A quorum was present as depicted on page two of these minutes.

II. ADOPTION OF AGENDA

MR. OFFORD inquired if there were any additions, deletions or changes to the agenda.

A motion was made by MR. HOWE to adopt the September 9, 2010 agenda; seconded by MS. PUERTA. The motion carried unanimously.

III. APPROVAL OF MINUTES

MR. OFFORD inquired if there were any additions, deletions or changes to the July 8, 2010 minutes.

A motion was made by MS. MATTHEWS approve the July 8, 2010 minutes; seconded by MS. PUERTA. The motion carried unanimously.

IV. PUBLIC COMMENT OPPORTUNITY

There were none.

V. OLD BUSINESS

A. Transportation Enhancement Program – Eligibility Review

MR. BARONAK received comments from FDOT on the West Palm Beach and EMR projects. MR. BARONAK said in regards to Boca's projects ranked 6<sup>th</sup> and 7<sup>th</sup> in consecutive order, the Patch Reef Trail (ranked 6<sup>th</sup>) and 13<sup>th</sup> Street and 12<sup>th</sup> Avenue (ranked 7<sup>th</sup>), the City has decided to forfeit the ranking of the Patch Reef Trail and move up their 13<sup>th</sup> Street and 12<sup>th</sup> Avenue bike lane project. Originally those projects were "out of the money" but given this situation with the Parks Department, FDOT said that the John Prince Park project (#1 ranked project) is ineligible because they are cited it has just a recreational project that only serves the existing park facility and does not contribution to the overall transportation network. The Parks Department and MS. MATTHEWS are aware of this and a lengthy letter has been sent to FDOT stating their case as to why this project should be eligible. Thus far, there has been no reply from FDOT.

MS. MATTHEWS commented that she strongly believes this is a transportation project because there are so many low income residential areas surrounding John Prince Parks. These areas are among the poorest in Palm Beach County with many residents not having access to cars. She said that residents nearby are able to travel through John Prince Park to get to Palm Beach State College, JF Kennedy Medical Center and Lantana Airport. Riding a bike or walking through the Park provides a safe alternative versus traveling busy thoroughfares including Congress Avenue, Lake Worth Road or 6<sup>th</sup>. The Palm Beach County Parks and Recreation Department's Administration building and main maintenance compound are located in the Park and have over 230 employees reporting for work. It is one of the largest employment centers in Palm Beach County. Many employees ride Palm Tran or Tri Rail to get to work and then walk or ride their bikes from the bus stop or train station to their work location. The proposed project includes pathway connecting to Palm Tran bus stops to the maintenance and administration buildings.

MR. BARONAK said if the above mentioned project remains ineligible, West Palm's project that was previously partially funded based on where it ranked, would become fully funded; then Boca Raton's project would get partial funding (approximately \$370,000).

MR. BARONAK said we are awaiting FDOT's decision on the John Prince Park project. MR. BARONAK voiced his frustration because the Committee ranked this project #1 and it is now being deemed ineligible. What bothers him is it takes into question the Committee's scoring process. MR. BARONAK indicated that changes may have to be made to the scoring process in the future.

A discussion ensued.

MR. PALACIOS arrived at 9:15 a.m.

#### B. PBC Bicycle Master Plan Update

MR. BARONAK said progress continues to be made. MS. PUERTA, MESSRS. HANSEN, PALACIOS AND SABIN have attended steering committee meetings. Recommendations have been developed. A table of road segments has been created and will be categorized to make them more meaningful. MR. BARONAK said in October he will give a complete presentation to the Committee of where we are with the plan and will have a clearer idea of priorities, policies and recommendations. Base mapping suitable map for the County is currently being worked on. Level of Service information has been worked out and all the information that goes along with that which will serve as the foundation for the new bicycle suitability map. Different "pilot corridors" around the County that identify some road corridors that have unique configurations related to bicycle access have been identified. The consultants came up with different recommendations for those corridors. MS. PUERTA had some of concerns regarding the consultants findings in Boca Raton and the consultants are responding to her concerns.

MR. BARONAK described some of these corridors. Next month he will go into more detail.

MR. BARONAK hopes to have a draft of the plan by late next month and gave the schedule for presentation and completion of the plan.

MR. BARONAK responded that the Plan relates a great deal to what our County Engineers will be undertaking in the development of future roadway projects. They had some concern about how much weight this plan will affect their decision making process, and to what extent it will dictate or recommend what they should or shall incorporate in the projects for bicycle accessibility

MR. BARONAK said a meeting will be scheduled with George Webb, Randy Whitfield and Dan Weisberg to discuss how the Bicycle Master Plan will relate to the County Engineering Department. MR. BARONAK is confident that a plan to be adopted will be used as a tool for guidance when developing the multi-modal aspect of transportation projects.

A discussion ensued.

#### C. BGPAC Membership

MR. BARONAK said that a couple of members can no longer serve on the BGPAC because they left their current positions or changed jobs. MS. SKAKANDY has been promoted and can no longer serve on the Committee and MS. WHITFIELD, who represented the Health Department, moved to the School District. MR. BARONAK has talked to the School District about who they want to appoint to the BGPAC. Randall Granberry's name was recommended.

He was a member of this Committee sometime ago, but his attendance record was below average. For one full year, he did not attend meetings. MR. BARONAK received a phone call from Mr. Granberry's boss who wants him to again serve on this committee. MR. BARONAK faxed over his attendance record, but she assured MR. BARONAK that Mr. Granberry does want to be on the BGPAC and that he would attend the meetings. She added that Mr. Granberry is now in charge of "Safe Routes to School" funding, obtained by the District, and because of this responsibility he wants to serve again and use the BGPAC as an advisory group to help him along as he works to develop the "Safe Routes to School" project.

MR. BARONAK had requested that MS. WHITFIELD continue as a member and Mr. Granberry be the alternative. After continued discussion, it was decided that Mr. Granberry would be the member and Ms. Whitfield would serve as the alternate. MR. BARONAK agreed but said they would be tracking his attendance closely. MR. BARONAK said that even though Mr. Granberry would attend as the member, Ms. Whitfield planned to attend also.

MR. BARONAK is still waiting to hear back from the Sheriff's office on getting a replacement for MR. PRICE who no longer attends Committee meetings. Mr. Baronak mentioned that Ms. Whitfield, formerly of the Palm Beach County Health Department gave him the names of a few people at the Health Department who may want to serve on the BGPAC. Ms. Whitfield will be starting as an alternate member of the BGPAC, given her new position with PBC School District.

MS. MATTHEWS commented that she has worked with Mr. Granberry in the past and spoke positively on Mr. Granberry's membership.

MR. OFFORD asked MR. BARONAK what is the attendance policy. MR. BARONAK replied that when a member misses three meetings in a row then a letter is sent notifying the member that they need to start attending and if they do not respond to that request, then they are asked to resign from the Committee.

#### D. Fiscal Administration Changes to Transportation Enhancement Grant

MR. BARONAK this issue was discussed with FDOT in July clarifying how they are centralizing the fiscal decisions and administration of the Enhancement Program (i.e. money that is not spent and will go back to Tallahassee with no guarantee that the funds will be returned to District IV. MR. BARONAK said a motion was made and approved at the July meeting about writing a letter to FDOT from the MPO regarding this issue. MR. BARONAK said that shortly after the July BGPAC there was going to be a MPOAC meeting in Orlando that Mr. Whitfield attends. MR. BARONAK said this may be a better venue to discuss this issue because all the MPO directors would be there to talk about it. MR. BARONAK said it was brought up at this meeting and FDOT in Tallahassee is aware that around the state the MPO directors are concerned that his money is not going to remain local and go back to Tallahassee and that the local control is "lost". MR. BARONAK said that tomorrow, September 10<sup>th</sup>, is the Policy and Technical Subcommittee meeting of the MPOAC. The enhancement funding issue is on the agenda for that meeting. MR. BARONAK reported to the Committee that this issue is being pushed from the state-wide level and hopefully FDOT will look more seriously at this and perhaps change their position. MR. BARONAK said the people who administer the program at the local level are much more knowledgeable about the enhancement/LAP process than many of the staffers in Tallahassee and he has heard this directly from the people who work at the District level. MR. BARONAK said that hopefully with the continuing push around the state from the MPOs that we can get some resolution and get control at the local level.

MR. BARONAK will learn from Mr. Whitfield what transpired at the MPOAC meeting.

A discussion ensued.

## VI. NEW BUSINESS

### A. Palm Beach County Parks – Presentation on Application for Funding Okeechobee Park South and John Prince Park Projects

Jean Matthews, Senior Planner with Palm Beach County Parks and Recreation Department presented the Committee with an overview of two proposed park improvement projects, for which she will be applying for Florida Recreation Development Assistance Program (FRDAP) funding to assist in financing the projects. The first, Okeechobee Park South, is centrally located in Palm Beach County. Ms. Matthews reviewed the site plan and proposed improvements which include new car/trailer parking, boat ramp, beach area, restroom, picnic facilities, playground, volleyball court, fishing pier, canoe/kayak launch and renovation of the multi-purpose path. The project was well received.

The second project is located in John Prince Memorial Park. Improvements include a new dog park, fishing pier, restroom, playground, volleyball court, and renovation of the parking, picnic facilities, and bike trail. John Prince Memorial Park is a multi-phase development project.

Ms Matthews thanked the Committee for their attention and the opportunity to present this information.

## VII. COORDINATOR'S REPORT

MR. BARONAK informed the members that Barbara Handrahan will be leaving her current position at FDOT in October. She will no longer be our primary point person for the LAP and Enhancement programs. She is transferring to another position within the FDOT. MR. BARONAK said Ms. Handrahan has been of been a great help to this committee and he asked if the Committee wanted to draft a letter of appreciation/certificate.

**A motion was made by MS. ARNOLD to send a letter or certificate of appreciation to Barbara Handrahan; seconded by MS. CHANNON. The motion carried unanimously.**

## VIII. MEMBERS' COMMENTS

MS. MATTHEWS said she received an Email from "Bikes Rails to Trails" saying that Federal Transportation dollars coming to Florida, that are dedicated to Bicycle and Pedestrian Projects, which would include Transportation Enhancement Funds, are endanger of being cut due to fiscal decision-making at the Federal level.

MR. BARONAK said he was glad she brought this up and he will be working with Mr. Whitfield so that the MPO can get the word out regarding our concern.

## IX. ADJOURNMENT

**A motion was made by MS. PUERTA to adjourn the meeting; seconded by MR. HOWE. The motion carried unanimously**

There being no further business, the meeting was adjourned at 10:20 a.m.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee, of the Bicycle/Greenways/Pedestrian Advisory Committee and that information provided herein is the true and correct Minutes for September 9, 2010 meeting of the Bicycle/Greenways/Pedestrian Advisory Committee, dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_ Chairperson

**RECORDED TAPES OF BICYCLE/GREENWAYS/PEDESTRIAN ADVISORY COMMITTEE MEETINGS ARE KEPT ON FILE AT THE METROPOLITAN PLANNING ORGANIZATION OFFICE.**



**Exhibit "D"**

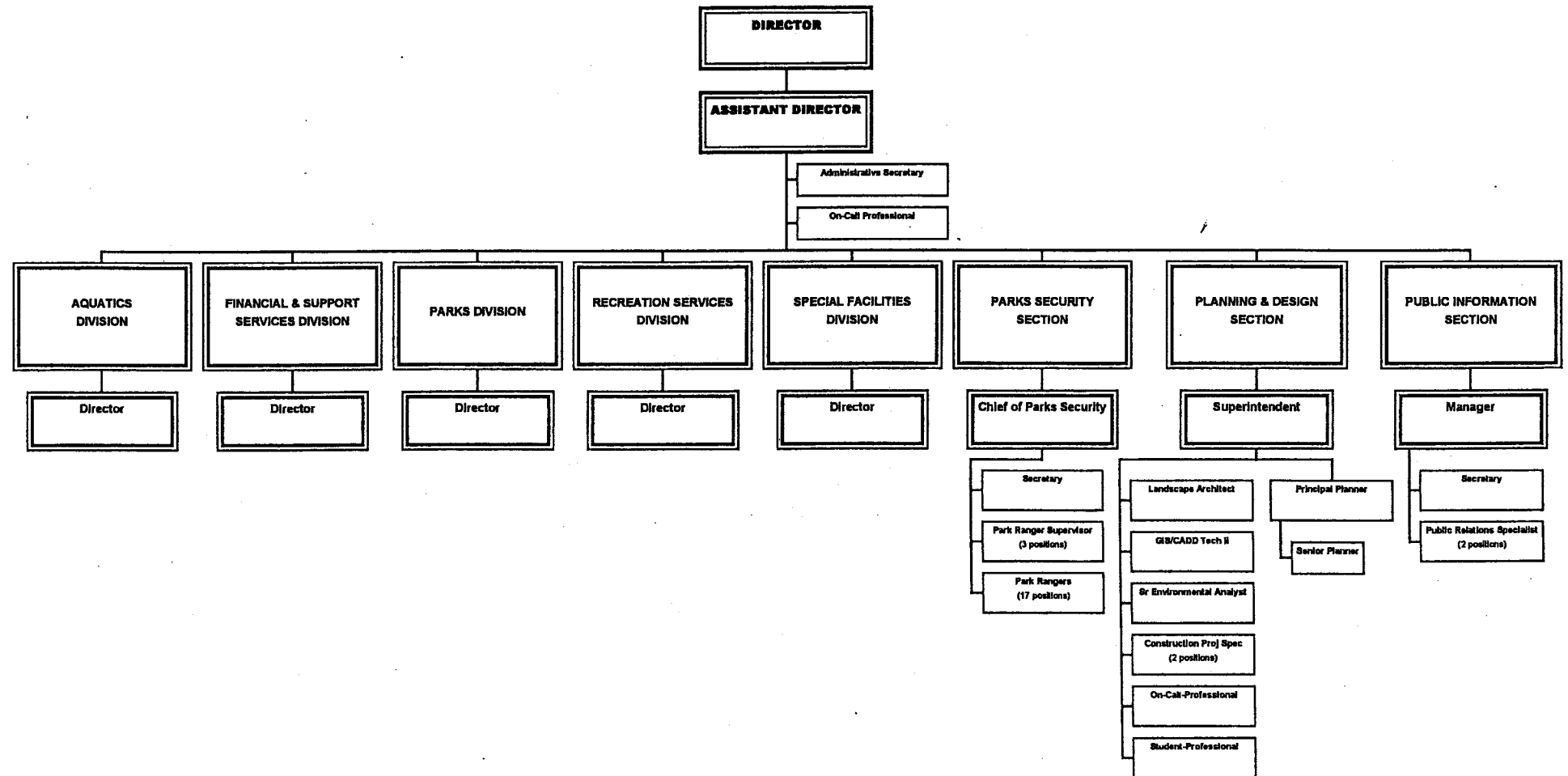
Documentation of ability to support programming and maintenance of project site. Provide a copy of the agency organization chart.

The Palm Beach County Parks and Recreation Department's Maintenance Division has 285 full time employees and a \$30,274,583 operating budget.

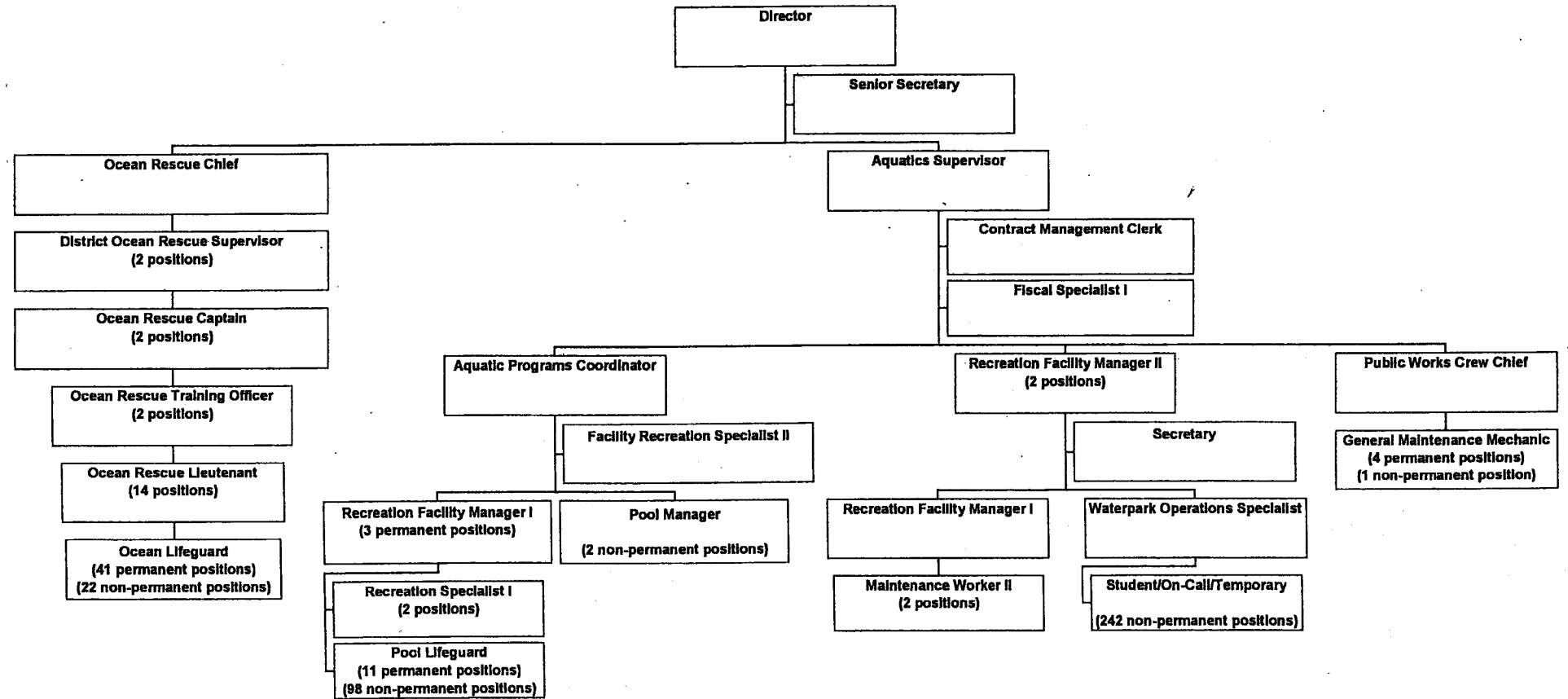
Due to space considerations two sided copies included in grant package



**PALM BEACH COUNTY PARKS & RECREATION DEPARTMENT  
ORGANIZATIONAL CHART FY 2010**



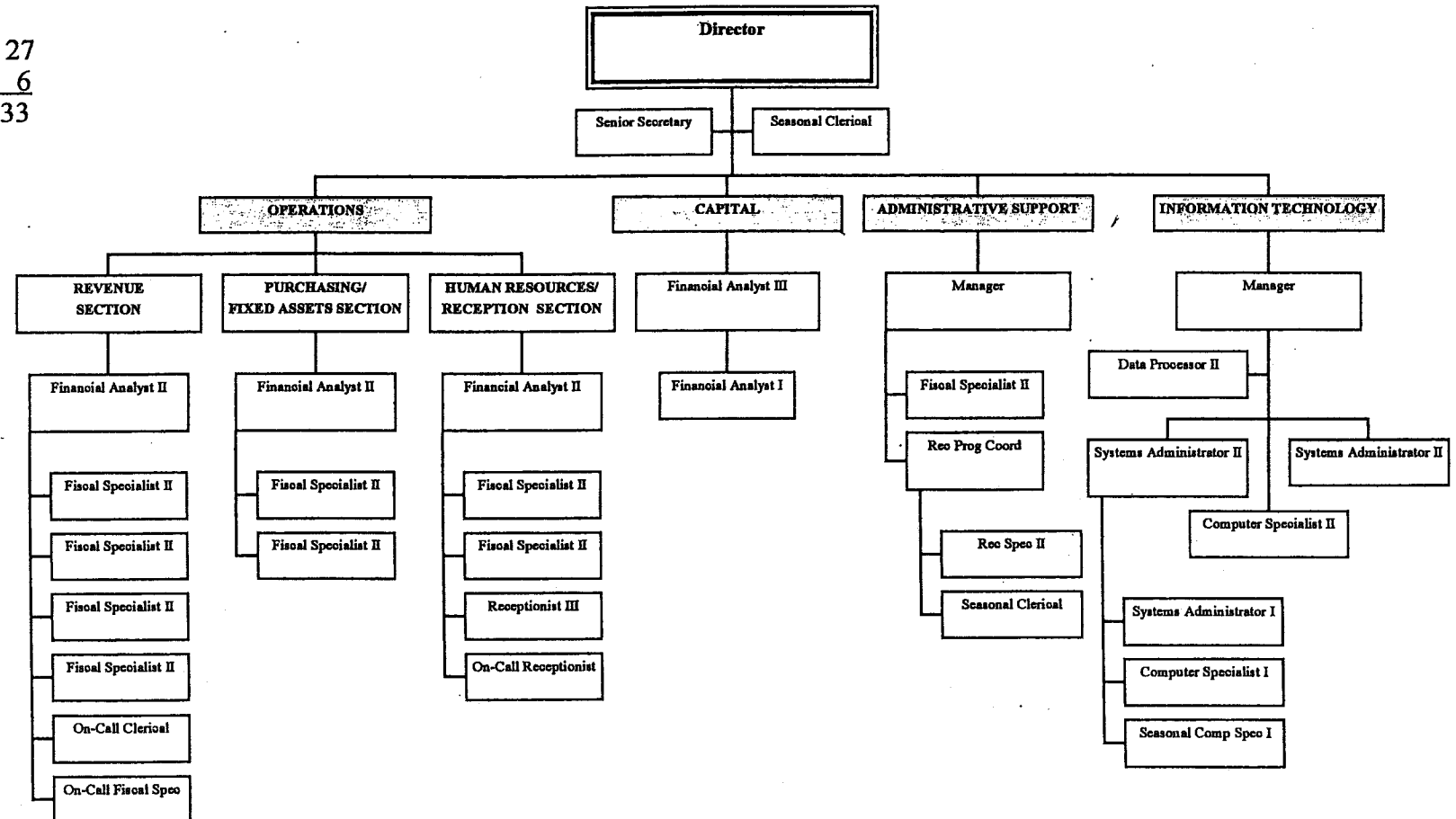
Last Modified 9/28/2009





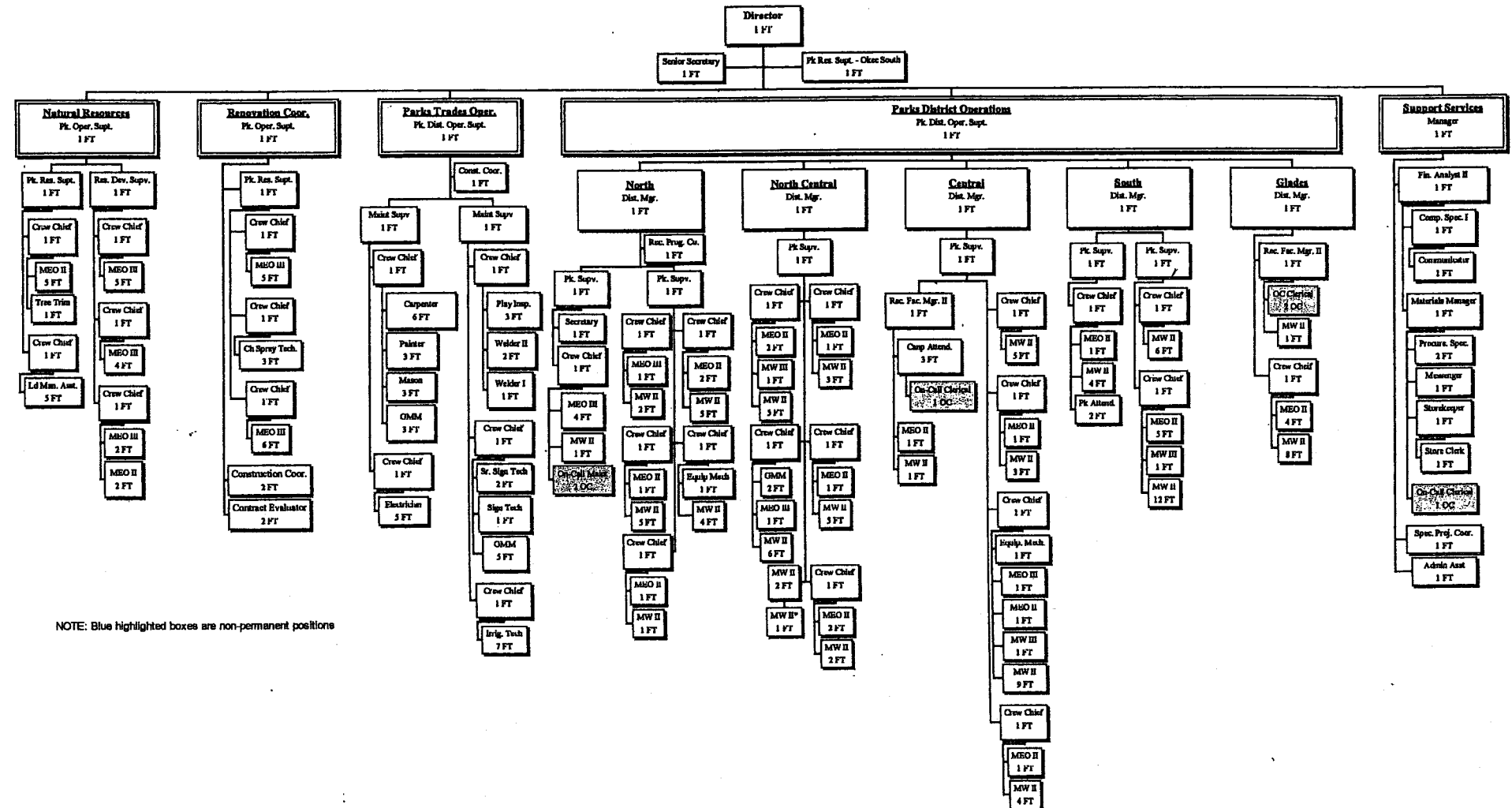
PALM BEACH COUNTY PARK RECREATION DEPARTMENT  
PARKS FINANCIAL & SUPPORT SERVICES DIVISION  
ORGANIZATIONAL CHART FY 2010

**Staffing Levels**  
Permanent 27  
Non-Permanent 6  
Total 33



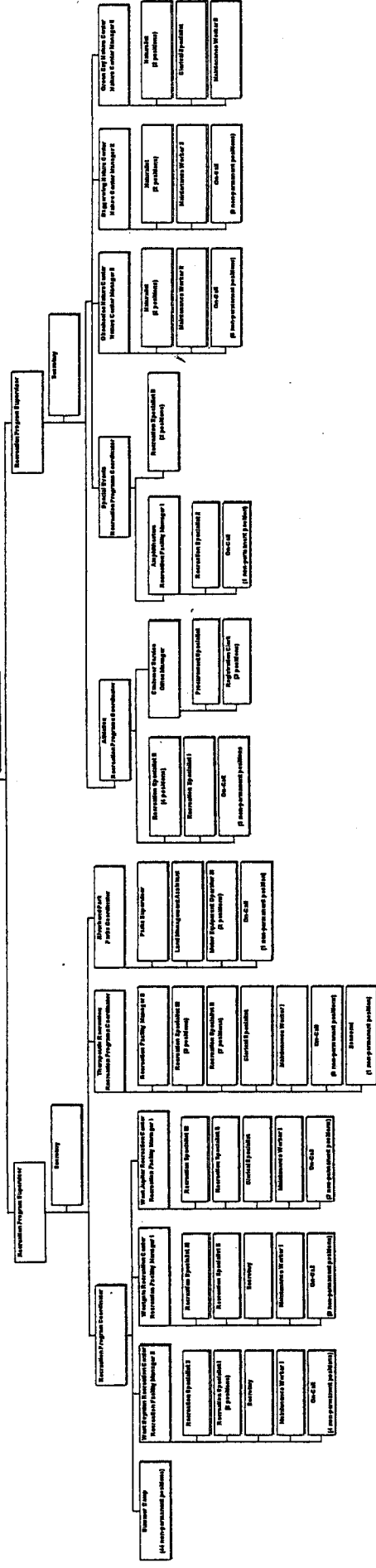


Palm Beach County Parks and Recreation Department  
Parks Maintenance Division  
Organizational Chart FY 2010

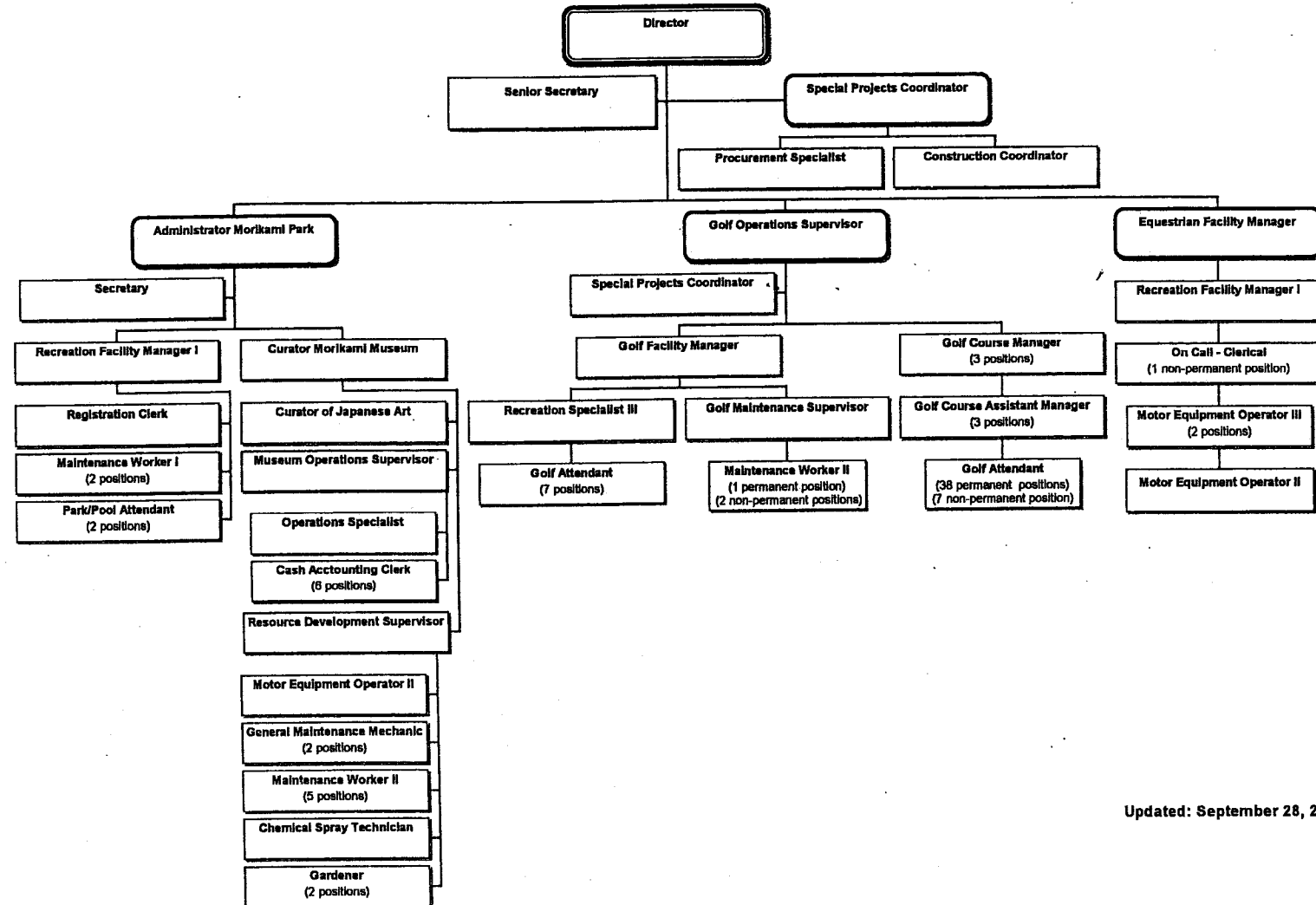


NOTE: Blue highlighted boxes are non-permanent positions

Student	Section 8 territory	Reproductive Program Coordinator



**Palm Beach County Park & Recreation Department  
Special Facilities Division  
Organizational Chart FY 2010**

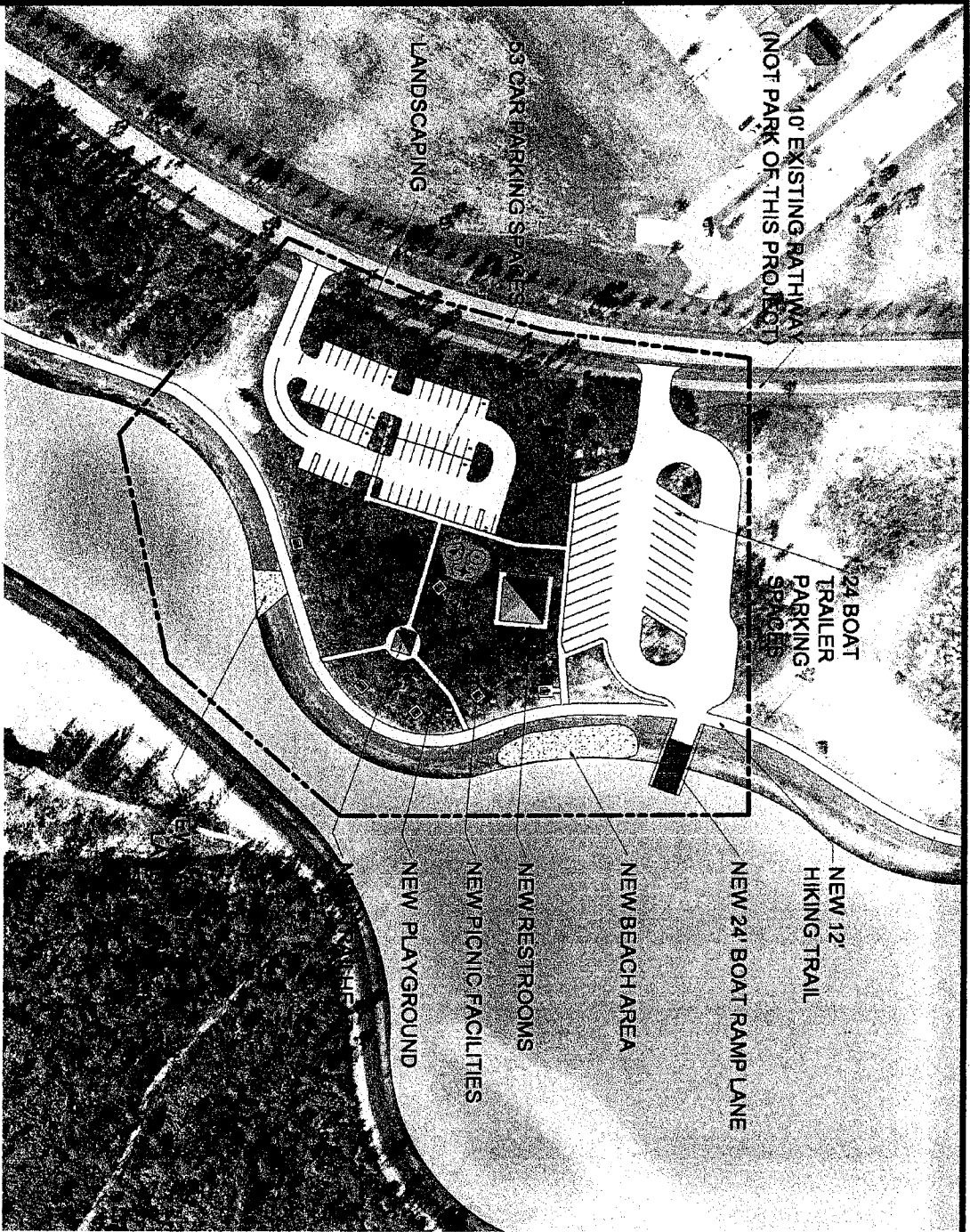


Updated: September 28, 2009

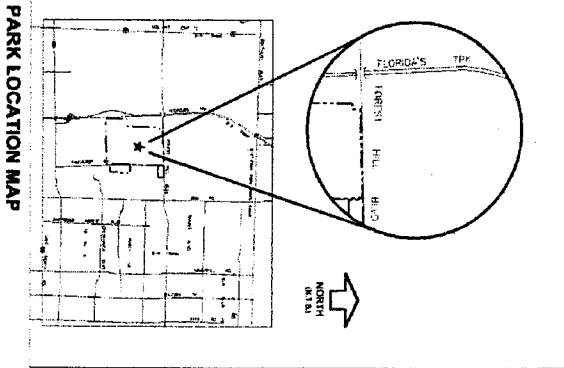
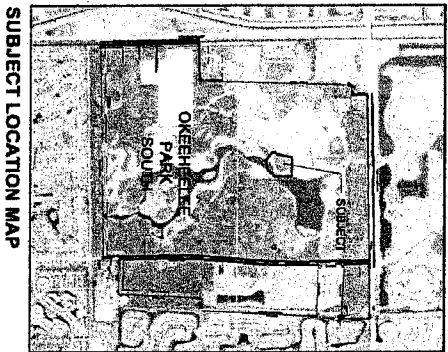
**Exhibit "E"**  
**Not Applicable**  
**No Partnership Agreement is in place**



**Exhibit "F"**  
**Not Applicable**  
**This is not an acquisition project**



PROJECT BOUNDARY AREA = 6.6 ACRES



OKEEHEELEE SOUTH BOAT LAUNCH AREA.DWG

NORTH

0 50 100

SHEET NO.  
1 OF 1

REVISIONS

OKEEHEELEE PARK SOUTH  
BOAT LAUNCH AREA  
2011-2012 FRDAP GRANT  
EXHIBIT G

PALM BEACH COUNTY PARKS & RECREATION DEPARTMENT	
DESIGNED BY: T. GRANOWITZ	APPROVED BY:
DRAWN BY: C. PRANOKUN	
DATE: 9/21/2010	



**Exhibit "H"**  
**Not Applicable**  
**This is not a trail project**

**Exhibit "I"**  
**Not Applicable**  
**This is not a trail project**

**Exhibit "J"**  
**Not Applicable**  
**This is not a trail project**



PALM BEACH COUNTY  
PARKS & RECREATION  
DEPARTMENT

EXHIBIT K  
OKEEHHEELER PARK SOUTH



**Exhibit "L"**  
**Photographs of the Project Area**



**Site of future boat ramp and canoe/kayak launch**



**Site of future boat ramp and canoe/kayak launch**

**Exhibit "L"**



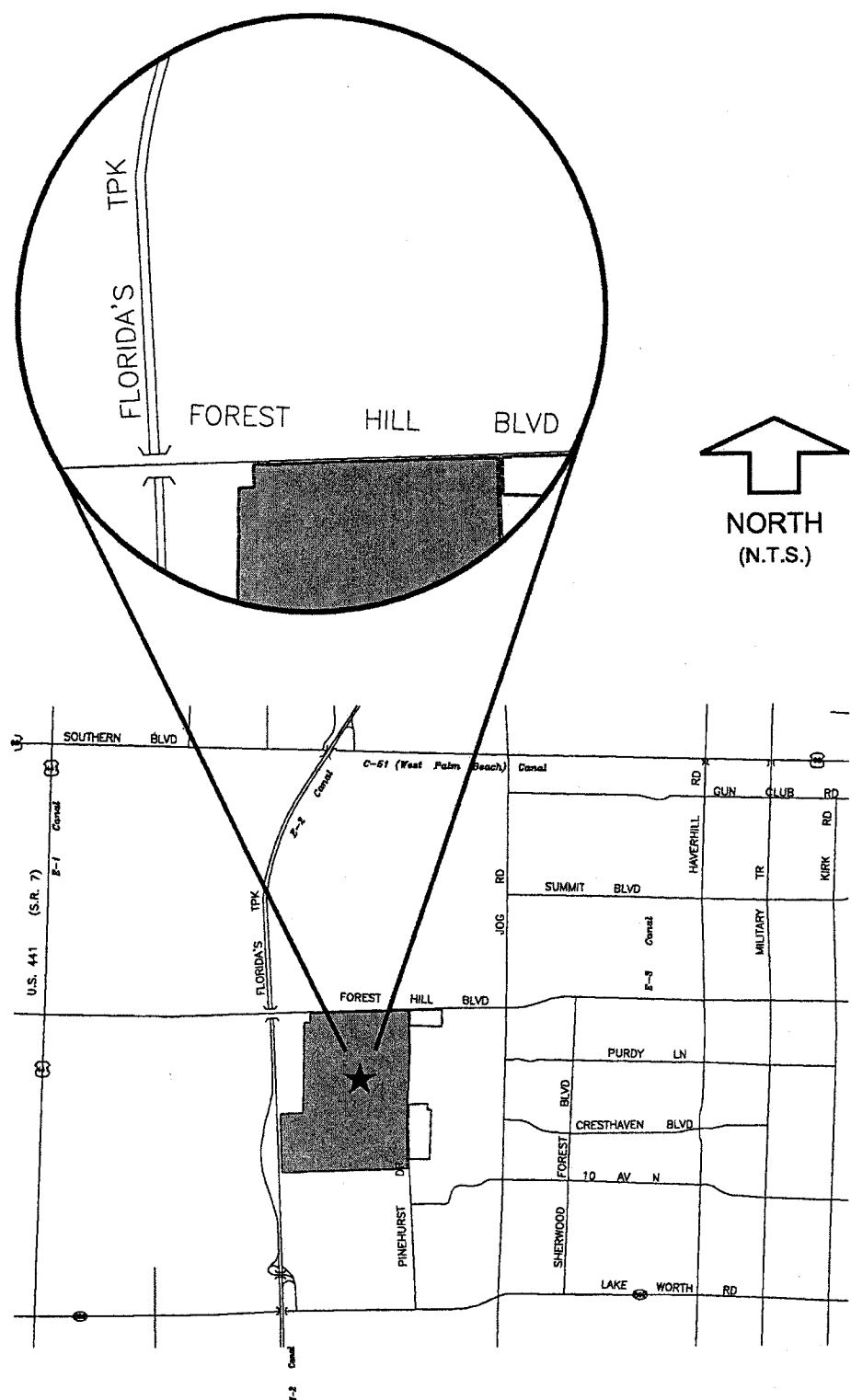
**Site of proposed parking and restroom**



**Site of future trailhead, parking, and picnic facilities**



EXHIBIT M



Directions To Okeeheelee Park South:

From I-95, exit at Forest Hill Boulevard and head west 6.3 miles. Turn south (left) into Okeeheelee Park South entrance.



**Facilities Development &  
Operations Department  
Property & Real Estate  
Management Division**

2633 Vista Parkway  
West Palm Beach, FL 33411-5605  
(561) 233-0217  
FAX: (561) 233-0210  
www.pbcgov.com/fdo




**Palm Beach County  
Board of County  
Commissioners**

Burt Aaronson, Chair  
  
Karen T. Marcus, Vice Chair  
  
Shelley Vana  
  
Steven L. Abrams  
  
Jess R. Santamaria  
  
Priscilla A. Taylor

**County Administrator**  
  
Robert Weisman

*"An Equal Opportunity  
Affirmative Action Employer"*

 *printed on recycled paper*

**ATTORNEYS CERTIFICATION OF TITLE**

OFFICE OF PROPERTY AND REAL ESTATE MANAGEMENT  
PALM BEACH COUNTY  
2633 VISTA PARKWAY  
WEST PALM BEACH, FL 33411-5605

September 9, 2010

**TO WHOM IT MAY CONCERN:**

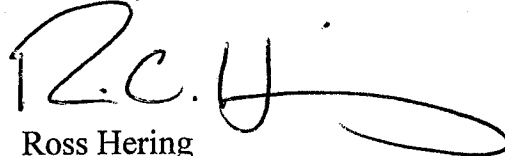
I, Ross Hering, an attorney, am the Director of Property and Real Estate Management for Palm Beach County, Florida. I hereby state that I have examined (1) a copy of a Quitclaim Deed from the Trustees of the Internal Improvement Fund of the State of Florida to Palm Beach County dated May 22, 1996, conveying the land described in Exhibit "A".

I have also examined a document showing that this property is listed on the tax rolls as belonging to Palm Beach County. Finally, I have also examined such documents and records as necessary for this certification.

The property described in the deed is now known as "Okeeheelee Park South".

I certify that the Palm Beach County Board of County Commissioners owns record fee simple title to Okeeheelee Park South as legally described in the deed attached hereto as Exhibit "A".

Sincerely,



Ross Hering  
Director

APPROVED BY THE PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON April 16, 1996 R-96-517-D  
*David J. Palmer*  
COUNTY ATTORNEY OR DESIGNEE

AND

The South 1718 feet of said Section 16, lying West of Pinehurst Drive;

AND

Tracts 20, 21, and 28 to 35, inclusive, and that portion of Tract 36 lying West of Pinehurst Drive, in Block 21, of said Palm Beach Farms Company Plat No. 3, LESS the North 50 feet of Tract 20 and LESS the south 300 feet of Tract 29 through that portion of Tract 36 lying West of Pinehurst Drive;

AND

Tracts 41 and 42, Block 14 of said Palm Beach Farms Plat No. 3;

AND

An unplatted strip lying between the East line of Tract 20, LESS the North 50 feet; and Tracts 21 and 30, Block 21 of said Palm Beach Farms Plat No. 3 and the West line of said Section 16;

AND

An unplatted strip lying between the North line of Tracts 30 to 38, inclusive, Block 21 of said Palm Beach Farms Company Plat No. 3 and the South line of said Section 16, LESS the East 300 feet and LESS the right-of-way of Pinehurst Drive;

AND

An unplatted strip lying between the South line of Tracts 41 and 42, Block 14 of said Palm Beach Farms Plat No. 3 and the North line of said Section 16;

AND

A 30-foot strip lying between Tracts 21, 18, and 30 of said Palm Beach Farms plat No. 3;

AND

A 30-foot strip lying between Tracts 32 and 33 of said Palm Beach Farms Plat No. 3, LESS the South 300 feet;

AND

All of Section 16, Township 44 South, Range 42 East, lying West of Pinehurst Drive, LESS the South 1713 feet;

AND

The North 50 feet of Tract 20, Block 21, Palm Beach Farms Company Plat No. 3, as recorded in Plat Book 2, page 47, Public records of Palm Beach County;

AND

Tracts 49 through 54, Block 15, of said Palm Beach Farms Company Plat No. 3, LESS the North 45 feet as right-of-way of Forest Hill Boulevard and LESS the right-of-way of Pinehurst Drive over the East 25 feet

of Tract 49;

JRB 9453 P: 141

AND

An unplatted strip lying between said Tracts 49 to 55, inclusive, Block 15, of said Palm Beach Farms Company Plat No. 3, and the North line of said Section 16;

AND

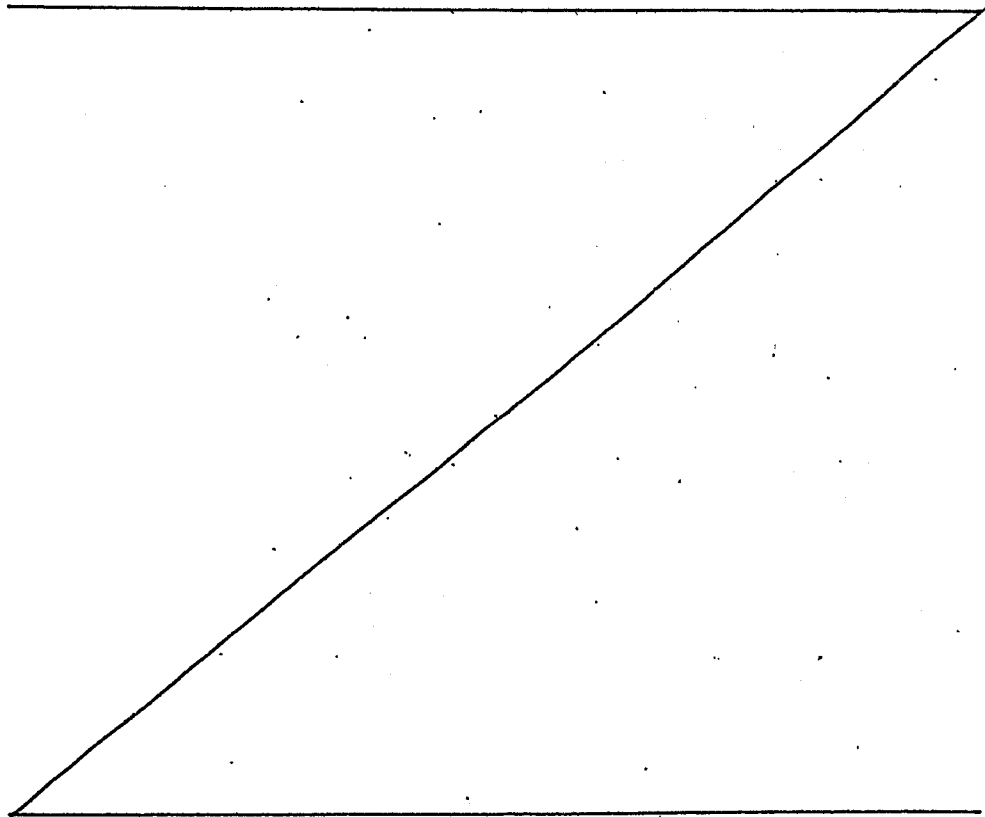
An unplatted strip lying between the East line of Tracts 55 and 58, Block 15 of Tracts 4, 5, 12, 13, and the North 50 feet of Tract 20, Block 21, of said Palm Beach Farms Plat No. 3, and the West line of said Section 16;

AND

A 30-foot strip lying between Tracts 52 and 53 of said Palm Beach Farms Plat No. 3, LESS the North 45 feet.

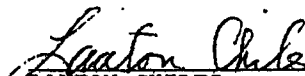
By acceptance of this quitclaim deed the GRANTEE hereby covenants and agrees that the property conveyed hereby shall be used solely for parks and recreation purposes. The foregoing shall constitute a covenant running with the land which shall be enforceable by GRANTOR and its successors and assigns.

TO HAVE AND TO HOLD the above-described lands subject to all outstanding easements, reservations and other interests.



IN TESTIMONY WHEREOF, the members of the BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA have hereunto subscribed their names and have caused the official seal of said BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA to be hereunto affixed in the City of Tallahassee, Florida, on this 7<sup>th</sup> day of May, A.D. 1996.

(SEAL)  
BOARD OF TRUSTEES OF THE  
INTERNAL IMPROVEMENT  
TRUST FUND OF THE STATE  
OF FLORIDA

  
LAWTON CHILES  
GOVERNOR

  
SANDRA B. MORTHAM  
SECRETARY OF STATE

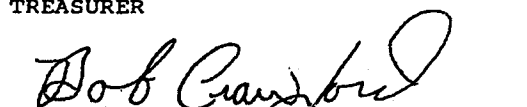
  
BOB BUTTERWORTH  
ATTORNEY GENERAL

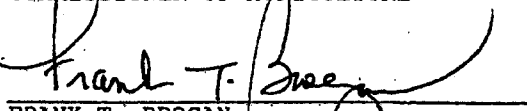
  
ROBERT F. MILLIGAN  
COMPTROLLER

  
BILL NELSON  
TREASURER

APPROVED AS TO FORM AND  
LEGALITY

By:   
DEP Attorney

  
BOB CRAWFORD  
COMMISSIONER OF AGRICULTURE

  
FRANK T. BROGAN  
COMMISSIONER OF EDUCATION

As and Constituting the BOARD  
OF TRUSTEES OF THE INTERNAL  
IMPROVEMENT TRUST FUND OF THE  
STATE OF FLORIDA

**Exhibit "O"**  
**Not Applicable**  
**Project is not located in a REDI area.**